2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2005. 08:00 AM Secretary of State DOCUMENT #201000097384 SOUTHERN AG CROP INSURANCE, INC. Mailing Address Principal Place of Business 270 BERQUIST RD FORT MEADE FL 33841 P.O. BOX 815 FORT MEADE FL 33841 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FE! Number 59-3752437 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 270 BÉRQUIST RD FT MEADE FL 33841 City Zip Code FI 8, The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rounstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition HILE Delete 1016 ☐ Change DAVIS, JAMES L NAME NAME 270 BERQUIST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE FL 33841 CLTY-ST-ZIP 100000223284 ☐ Change ☐ Addition 02/10/05-80035-022 150.00 THE Delete THE NAME NAME DAVIS, DIANE 270 BERQUIST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE FL 33841 CITY-S1-ZIP ☐ Change Addition TITLE ☐ Delete MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Dejete TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/8/05 863-285-9555